

## MINUTES

**Regular Board of Education Meeting  
Wednesday, April 17, 2019, at 6:00 p.m.  
Board of Education Room at Durand Middle/High School**

Board Members Present: Paul Hoch, Tammy Hoyt, Audrey Martin, TJ Poeschel, Becky Richardson, Jason Weisenbeck

Board Member Absent: Bill Yingst

Administrative Staff Present: Bill Clouse, Greg Doverspike, Erika Johnson, Barb O'Brien

Meeting Called to Order

Board Vice President, Mr. Weisenbeck, called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Notice of Meeting

Mr. Doverspike stated that the meeting was properly noticed in all of the regular places per Board policy.

Consent Agenda

- a. Agenda
- b. Minutes of the regular meeting on March 20, 2019.
- c. Treasurer's Report: As of March 31, 2019, the total balance of all district funds was \$4,492,686.33.
- d. Vouchers: Addendum to the March general fund voucher list including checks numbering 36930 to 36986 and ACH payments in the amount of \$180,856.36 and a debt service ACH payment in the amount of \$806,235.00; and the April general fund voucher list including checks numbering 36987 to 37097 and ACH payments in the amount of \$411,685.23.

Motion made by Mrs. Richardson and seconded by Mr. Hoch to approve the consent agenda items. Motion carried.

Appearances Before the Board

a. Student Council Representatives

Brett Ingli and Emma Hansen reported on recent student activities, including: some youth attended government day and learned about the different functions of the government center and watched a trial; students attended a distracted driver assembly sponsored by AT&T; the Forensics team finished 4<sup>th</sup> in their division at State and Emma Schrauth and Payton Freund made it to the semi-finals; UW-Extension hosted Reality Check at Mondovi High School; and Lauren Brantner and Amanuel Bauer were crowned queen and king at this year's prom.

Business

a. 2019 Election Results

Mr. Doverspike congratulated Mrs. Myers and Mr. Weisenbeck for being elected to the Board of Education. Election results by municipality were included in the Board packet.

b. Swearing in of Elected Board of Education Members

Mrs. Richardson performed the swearing in ceremony for elected Board members Mrs. Myers and Mr. Weisenbeck.

c. Recognition of Paul Hoch for his Years of Service on the Board of Education

Mr. Hoch was recognized for serving 16 years on the Board of Education.

- d. Recognition of Bauer Built as WASDA Child Advocacy Award Recipient  
Bauer Built received the Bert Grover Child Advocacy award at the WASDA Annual Educational Conference last week in Madison. Chad and Mandi Smith were there to receive the award for Bauer Built. At tonight's meeting, Tad Bauer was present to receive the award from the school board.
- e. 2019-2020 Health Insurance Renewal  
The health insurance renewal came in at a 6.4% increase with a 12% cap for the following year. Mr. Doverspike stated the health insurance cooperative will be increasing from 19 to 22 members. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve the health insurance renewal. Motion carried.
- f. Delta Dental Renewal  
Our dental plan with Delta Dental will not change in cost next year to maintain the same coverage. Motion made by Mrs. Hoyt and seconded by Mrs. Richardson to approve the dental insurance renewal with Delta Dental. Motion carried.
- g. Purchase of School Van and School Car from Johnson Motors  
Johnson Motors gave the lowest bids for a new GMC Savanna passenger van and a GMC Terrain. Motion made by Mr. Poeschel and seconded by Mr. Hoch to approve the purchase of a van and a car from Johnson Motors. Motion carried.
- h. Student Accident Insurance Renewal  
Student Assurances will renew our student accident insurance with no increase in cost. Motion made by Mrs. Richardson and seconded by Mr. Hoch to approve the renewal of student accident insurance with Student Assurances. Motion carried.
- i. Elementary School Summer School Program  
Mrs. Johnson outlined the summer school programming for elementary students, including Let's Get Ready for Kindergarten, Teacher Recommended Reading and Math, and other enrichment courses. Summer school will be held July 29-August 15.
- j. Middle/Senior High School Summer School Program  
Mr. Clouse outlined the summer school programming for the middle/senior high school, including middle school remediation, high school credit recovery, and fitness.
- k. Summer Agriculture Program  
Mr. Clouse recommended approval of a summer agriculture program of up to 120 hours.
- l. Summer Band Program  
Mr. Clouse recommended approval of a summer band program of up to 120 hours.

Motion made by Ms. Martin and seconded by Mrs. Richardson to approve all summer school programs as presented (i-l). Motion carried.

#### Personnel

- a. Hires
  - i. Middle/High School Choir Teacher
  - ii. Speech and Language Pathologist
  - iii. Middle School Math Teacher
  - iv. Middle School Special Education Teacher
  - v. Elementary School Special Education Teacher
  - vi. Elementary School Administrative Assistant
  - vii. Head Football Coach  
No names were brought forward for the middle school special education teacher, elementary school special education teacher, or elementary school administrative assistant positions. Administration recommended hiring Anna Klapperich for middle/high school choir teacher; Ali Peterson for speech and language

pathologist; Zach Gilles for middle school math teacher; and Rod Rosemeyer for head football coach. Motion made by Mr. Hoch and seconded by Mrs. Hoyt to approve the hires. Motion carried.

b. Retirements

i. Cook at Caddie Woodlawn

ii. Elementary School Special Education Aide

iii. Jr Kindergarten/Alternative Education Aide

Rita Bauer, head cook at Caddie Woodlawn; Joan Plumer, elementary school special education aide; and Mary Sinz, Jr Kindergarten/alternative education aide have each submitted a letter of their intent to retire at the end of the 2018-19 school year. Motion made by Mrs. Richardson and seconded by Ms. Martin to accept the retirements. Motion carried.

Committee Reports

a. Human Resources and Policy

i. Revised Policies

1. 3213 – Student Supervision and Welfare
2. 4213 – Student Supervision and Welfare
3. 5112 – Entrance Age
4. 8500 – Food Services
5. 8510 – Wellness

Motion made by Mr. Poeschel and seconded by Mrs. Hoyt to approve the revisions to Board policies as presented. Motion carried.

ii. Revision to Athletic Code of Conduct

Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to approve the revisions to the Athletic Code of Conduct as presented. Motion carried.

iii. Support Staff Salary Schedule

Motion made by Mrs. Richardson and seconded by Ms. Martin to approve changes to the support staff salary schedule. Motion carried.

Administrative Reports

a. Greg Doverspike, District Administrator

i. 2019-2020 Budget

The budget is balanced at this point, however, the State budget, staffing, and health insurance elections could impact the budget.

ii. WASB New Board Member Gathering

The WASB New Board Member Gathering will be held here tomorrow night at 7:00 p.m.

iii. Digital Learning Days Preparation

As part of the TEACH grant, Alma, Pepin, Plum City, Elmwood, and Durand are exploring digital learning days for something to count as school days when school is closed due to the weather.

b. Bill Clouse, Middle/High School Principal

The “Sound of Music” will be performed on April 26, 27, and 28.

c. Erika Johnson, Elementary Principal

d. Barb O’Brien, Curriculum Coordinator/Education Effectiveness

e. Michelle Zagozen, Director of Pupil Services

f. Royson Snyder, Building and Grounds Supervisor

Appearances Before the Board

None.

Executive Session

Motion made by Mr. Poeschel and seconded by Mrs. Hoyt to convene into executive session in accordance with §19.85(1)(c). Motion carried by a unanimous roll call vote.

Motion to Return to Open Session

Motion made by Mrs. Hoyt and seconded by Mr. Poeschel to return to open session. Motion carried. Returned to open session at 6:45 p.m.

Take Action on Items Discussed During Executive Session

Motion made by Mr. Hoch and seconded by Mrs. Hoyt to approve 2019-20 teacher contracts, 2019 summer school contracts, and 2019-20 administrative contracts as presented. Motion carried.

Adjournment

Motion made by Mr. Poeschel and seconded by Mrs. Hoyt to adjourn. Motion carried.

Meeting adjourned at 6:46 p.m.

Secretary,



Linda Komro